

Grant County Commission Agenda for August 16, 2022
Grant County Courthouse - 210 E 5th Ave., Milbank, SD 57252
The meeting will be held in the Community Room in basement

- 8:00 AM - Call to Order
- Quorum present
- Approve August 2, 2022 minutes
- Approve agenda
- 8:01 - Call for public comment - 10-minute open period – if no comments the meeting continues
- 8:01 - Convene as the Drainage Board
1. Permit DR2022-50 for Michael Schwandt for property owned by Leland & Dorothy Schwandt Trust located in GOVT LOT 4 & SW1/4NW1/4 of 5-121-49 (Kilborn Township)
2. Permit DR2022-51 for Christian & Noble Karels for property owned by the Ann James Trust for land located in SE1/4 of Section 14 and the N1/2NE1/4NE1/4, of Section 23 both in Township 120, Range 48 (Alban West Township)
- Adjourn Drainage Board and reconvene as the Board of County Commissioners
- 8:30 - Hwy Supt Schultz
- a. Resolution to change speed limit from 40 to 30 mph for one mile on 480th Ave in Alban Twp
- b. Spillway/culverts in Section 30, Alban West, 153rd St
- c. Update on CR 4 tile by Rethke's
- d. Engineering service contracts with Banner for bridges 26-270-237 and 26-310-177
- 9:15 - 2023 Provisional Budget
- a. Continue review of expense and revenues
- 10:00 - Demonstration on aerial imaging by Eagle View

Items:

1. Travel approval
2. County assistance
3. Resolution to update the Commercial Residential Discretionary Formula from 5 to 7 years per SDCL 10-6-137
4. Request to change voting location for Alban Twp to Whetstone Electric meeting room
5. Motion to approve cash transfer of \$20,000 for EM Fund as per 2022 budget
6. Executive session for personnel issue(s) per SDCL 1-25-2(1) and/or litigation issues per SDCL 1-25-2(3)
7. Unfinished business
8. New business
9. Correspondence
10. Motion to approve claims

Consent Agenda:

1. Set Sept. 6 at 9:30 am for budget supplement hearing for 4-H Complex
2. Approve 2023 Local EM Performance Grant for 50% of reimbursement of salary and benefits
3. Approve Laverna Moldenhauer as library volunteer effective 7-25-22
4. Approve 2-year E-911 contract with the City of Watertown with no change in fees

Next meetings: Time at 8 AM on September 6 and 20 and October 4 and 18